

LINDA S. ADAMS

SECRETARY FOR

ENVIRONMENTAL PROTECTION

## CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY



1001 I Street, Sacramento, California 95814 • P.O. Box 2815, Sacramento, California 95812-2815 (916) 323-2514 • (916) 324-0908 Fax • <u>www.calepa.ca.gov</u>

ARNOLD SCHWARZENEGGER
GOVERNOR

## **AGENDA**

## California-Mexico Border Relations Council Meeting

June 10, 2008 | 1:30-4:30PM Conference Room | Tijuana River Estuary Center

- I. Introductions
- II. Procedural Matters
- III. Minutes
  - i. Minutes from the 1<sup>st</sup> Meeting (2/20/08) will be considered for formal approval.
- IV. Council Background
  - i. Overview of the council and primary objectives
- V. Mission/Vision
  - i. The council's mission and vision statement will be considered for approval.
- VI. New Business
  - i. Open Discussion amongst members/respective agencies
- VII. Border issues and programs
  - i. Presentation of agency by agency efforts, inter-agency collaboration and areas for improvement.
  - ii. Presentation of Border Relations "Dialogue Concept" Roundtable
- VIII. Update: Opportunities for Coordination
  - i. AB2317 (Ducheny) and cross-border information/resource sharing
- IX. Update: Managing Shared Ecosystems & Goods Movement
  - i. Presentation by Homeland Security/Border Patrol regarding border region projects and potential impacts.
- X. Update: 2008 Border Governors Conference
  - i. Opportunities for Collaboration & Role of the Council at conference
- XI. Topics for Future Meetings
- XII. Public Comment
- XIII. Adjournment